Toulon Public Library District Board August 14th, 2017 Agenda

Call to Order

Approval of Agenda

Reports (Discussion/Action) Secretary - Action on June 12th, 2017 Minutes Correspondence Treasurer Approval of Bills Director's Report

Special Orders Budget and Appropriation Hearing

Unfinished Business

New Business

Secretary's Audit (Pres. appoints 2 trustees to review and certify 2016-2017 Secretary's Minutes) Electrical Supplier Contract Sept 2017 – Sept 2018 YE Transfer (\$12,965.67) Closing for Cleaning August 23 Closing for Memorial Service August 19 Hours Changes Lighting Changes Kline Estate

Adjournment

Next Regular Meeting – September 11, 2017 @ 7:00 pm